

MOUNT PLEASANT COTTAGE SCHOOL, UNION FREE SCHOOL DISTRICT
PLEASANTVILLE, NEW YORK 10570

August 1, 2018

The Special Board of Education Meeting of the Mount Pleasant Cottage School Union Free School District was called to order at 4:30 P.M. by Mrs. Rita M. Golden.

Roll Call: Present: Mrs. Golden, Mr. Carter, Mrs. Spieler, Mrs. Stein, Mrs. Naidich, Mrs. Irwin, Mr. Johnson

Late Arrival: Mrs. Levene, Mrs. Mann (Arrived during Executive Session)

Also

Present: Mr. Beovich, Mr. Gordon, Ms. Leamon, Ms. Lee, Ms. Harris, Ms. Torres, Ms. Faucher, Mr. Nolan

Proposed

Executive Session: ♦ Mrs. Spieler moved that the Board of Education adjourn to Executive Session after the Public Meeting at 4:30 PM.

Seconded: Mrs. Naidich

Approved

Vote: 7-0

Correspondence: Mr. Beovich shared with the board members:

♦ Prepaid charge for Culinary Logo

♦ Copy of Andrea Aitken's Claim Audit for 6/15/18 through 6/28/18.

♦ Copy of Edenwald Summer Graduation Flyer

Approval of

Minutes:

♦ Mrs. Naidich moved that the minutes of the regularly scheduled Board of Education Meeting of July 9th, 2018 be accepted as presented.

Seconded: Mrs. Stein

Approved

Vote: 7-0

Business Matters: Mrs. Stein moved that

♦ the Treasurer's Report-General Fund Checking, Trust and Agency Account and Federal Fund Checking Account for the period June 1, 2018 through June 30, 2018 be accepted.

♦ the check runs for June 1, 2018 through June 30, 2018 be accepted as recommended by the subcommittee from:

June - 52836 - 52992 - \$561,834.43.

♦ the Board of Education approves the following budget transfers for the 2018-2019 school year:

Date	Account	Account Description	Out
06/04/2018	A 2110.130-00-0000	TEACHER SALARY EDENWALD	10,000.00
06/04/2018	A 2110.451-00-1800	INSTR SUPP-MPCS CULINARY ARTS	
06/07/2018	A 2110.120-00-0000	TEACHER SALARY MPCS	45,000.00
06/07/2018	A 2110.200-00-1300	EQUIPMENT-EDENWALD	
06/07/2018	A 2110.480-00-1000	TEXTBOOKS-MPCS	200.00

06/07/2018	A 2630.450-00-0000	MATERIALS/SUPPLIES	
06/07/2018	A 2020.150-00-0000	SALARY-INSTRUCTIONAL	90,000.00
06/07/2018	A 2630.200-00-0000	EQUIPMENT	
06/07/2018	A 1620.450-00-0000	MATERIALS-SUPPLIES	
06/07/2018	A 2110.120-00-0000	TEACHER SALARY MPCS	2,500.00
06/14/2018	A 2020.150-00-0000	SALARY-INSTRUCTIONAL	10,000.00
06/14/2018	A 2110.200-00-1300	EQUIPMENT-EDENWALD	
06/14/2018	A 2110.130-00-0000	TEACHER SALARY EDENWALD	5,000.00
06/14/2018	A 2110.450-00-1300	CENTRAL SUPP-EDENWALD	
06/14/2018	A 2630.450-00-0000	MATERIALS/SUPPLIES	
06/14/2018	A 2820.150-00-0000	PSYCHOLOGISTS	5,000.00
06/14/2018	A 1620.422-00-0000	UTILITIES	
06/14/2018	A 2110.130-00-0000	TEACHER SALARY EDENWALD	15,000.00
06/14/2018	A 2110.132-00-0000	STUDENT SAFETY COORD	1,000.00
06/14/2018	A 2630.200-00-0000	EQUIPMENT	
06/15/2018	A 1620.421-00-0000	FUEL	
06/15/2018	A 2110.490-00-5000	SPORTS PROGRAM-BOCES	15,000.00
06/22/2018	A 2630.200-00-0000	EQUIPMENT	
06/22/2018	A 9060.800-00-0000	MEDICAL INS	250,000.00
06/22/2018	A 2110.451-00-1700	INSTR SUPP-MPCS TECHNOLOG	
06/22/2018	A 2820.150-00-0000	PSYCHOLOGISTS	8,000.00
06/22/2018	A 2630.450-00-0000	MATERIALS/SUPPLIES	
06/22/2018	A 2820.150-00-0000	PSYCHOLOGISTS	200.00
06/22/2018	A 1310.200-00-0000	EQUIPMENT	
06/22/2018	A 9010.800-00-0000	EMPL RETIREMENT	4,000.00
06/22/2018	A 1240.200-00-0000	EQUIPMENT	
06/22/2018	A 9010.800-00-0000	EMPL RETIREMENT	6,000.00
06/27/2018	A 2110.130-00-0000	TEACHER SALARY EDENWALD	10,000.00
06/27/2018	A 2110.200-00-1300	EQUIPMENT-EDENWALD	
06/27/2018	A 1310.450-00-0000	MATERIAL-SUPPLIES	
06/27/2018	A 2110.130-00-0000	TEACHER SALARY EDENWALD	1,000.00
06/27/2018	A 2110.161-00-1000	TEACHER AIDE-PER DIEM - MPCS	20,000.00
06/27/2018	A 2630.200-00-0000	EQUIPMENT	
06/27/2018	A 2020.150-00-0000	SALARY-INSTRUCTIONAL	6,000.00
06/27/2018	A 2110.450-00-1300	CENTRAL SUPP-EDENWALD	
06/27/2018	A 2020.150-00-0000	SALARY-INSTRUCTIONAL	1,000.00
06/27/2018	A 2110.451-00-1800	INSTR SUPP-MPCS CULINARY ARTS	
06/27/2018	A 2110.451-01-1500	INSTR SUPP-EDEN PE	
06/27/2018	A 2820.150-00-0000	PSYCHOLOGISTS	3,500.00
06/27/2018	A 2110.120-00-0000	TEACHER SALARY MPCS	4,000.00
06/27/2018	A 2110.450-00-1000	CENTRAL SUPP-MPCS	
06/28/2018	A 1670.490-00-0000	CENTRAL SERVICES-BOCES	
06/28/2018	A 9010.800-00-0000	EMPL RETIREMENT	23,087.18
06/28/2018	A 2070.490-00-0000	BOCES IN-SERVICE TRAINING	
06/28/2018	A 2110.130-00-0000	TEACHER SALARY EDENWALD	5,000.00
06/28/2018	A 2020.150-00-0000	SALARY-INSTRUCTIONAL	15,000.00
06/28/2018	A 2630.490-00-0000	BOCES - TECHNOLOGY SERVICES	
06/28/2018	A 9010.800-00-0000	EMPL RETIREMENT	65,000.00
06/29/2018	A 1040.442-00-0000	Professional Services - Business Office	
06/29/2018	A 1240.200-00-0000	EQUIPMENT	50.00

◆ the Board of Education approves the following contracts as indicated:

1. Rockland BOCES 1/1/18-1/1/19 \$164,050.00
2. United States Fire Ins. Comp. 9/1/18-9/1/19 \$1,130.00
3. Honeywell 7/1/18-7/1/19 \$46,174.96
4. Honeywell International 7/13/18 \$4,420
5. CPI-HR 9/3/18-9/3/19 (Contract per employee)

Seconded: Mrs. Stein

Approved
Vote: 7-0

- ◆ the Board of Education moves to grant the request of Anthony Sheppard a legal defense and indemnification against compensatory damages in the case of Alvarado v. Mount Pleasant Cottage U.F.S.D., et al., U.S. District Court for the Southern District of NY CV No. 18-cv-00494 (NSR), pursuant to the provisions of the Education Law Section 3811 and Public Officer's Law Section 18.

Seconded: Mr. Johnson

Approved
Vote: 7-0

Personnel Matters:

- ◆ the Board of Education hereby appoints Susan Collins to the Civil Service position of Office Assistant (Auto Systems) at a pro-rated annual salary of \$50,000.00 effective 7/27/18 with a delayed start date of 8/6/18 according to the Civil Service Rules and Regulations. This position requires a 12-52 week probationary period.
- ◆ the Board of Education appoints the following personnel to the 2018-2019 Summer School program:

Name	Position	Rate
Jeremy Atkins	Teacher	\$35.17/hour
Ebony Acheampong	From: Teacher to Teacher Aide	\$18.26/hour
Jodi Ann Fletcher	Teacher	\$35.17/hour

- ◆ the Board of Education hereby terminates the employment of Employee #556, a teacher aide, effective the close of business on 8/6/18, as recommended by the Superintendent of Schools.

- ◆ the Board of Education hereby accepts the following resignations:

Name	Position	Effective Date
Jessica Cappello	Chief Information Officer & District Testing Coordinator	8/31/18
Denise Brown	Teacher Aide	7/24/18
Max Capshaw	Psychologist- Summer	8/10/18

Seconded: Mrs. Stein

Approved
Vote: 7-0

Public Comment: None

Proposed Executive Session:

Mr. Carter moved that the Board of Education adjourn to Executive Session to discuss the employment history of particular persons at 4:45 p.m.

Seconded: Mrs. Irwin

Approved
Vote: 7-0

Reconvene to Public Session:

Mrs. Stein moved that the Board of Education reconvene to Public Session at 5:45 p.m.

Seconded: Mr. Carter

Approved
Vote: 9-0

- ◆ Mrs. Spieler moved that the Board of Education hereby add a motion to supplement the Superintendent's vacation time in Paragraph 12 of his contract.

Seconded: Mrs. Naidich

Approved
Vote: 9-0

- ◆ Mrs. Spieler moved that the Board of Education hereby supplements the Superintendent's vacation time in Paragraph 12 of his contract with vacation days effective 8/2/18 through the next board meeting, Date 9/17/18.

- ◆ Mrs. Naidich moved that the Board of Education hereby add a motion to appoint Stephen Beovich to the position of Acting Superintendent of Schools in the absence of Superintendent of Schools David Bernsley.

Seconded: Mr. Carter

Approved
Vote: 9-0

- ◆ the Board of Education hereby appoints Stephen Beovich to the position of Acting Superintendent of Schools in the absence of Superintendent of Schools David Bernsley with a stipend amount of \$5,000.00 per month retroactive to 7/2/18.

Seconded: Mrs. Stein

Approved Vote: 9-0

Meeting Notification: The next Regular Public Meeting of the Board of Education will be held on Monday, September 17, 2018 at 7:30 P.M. in the MPCs Library.

Adjournment: ◆ Mr. Carter moved that the Board of Education adjourns the Special Meeting at 8:27 PM.

Seconded: Mrs. Irwin

Approved
Vote: 9-0

Respectfully submitted,

Stephanie Faucher
District Clerk